



Agenda

Endowment Fund Investment Board Meeting

Tuesday, May 10, 2005

Joint Land Board Meeting

9:00 – 10:15 a.m.

2nd Floor Courtroom – Borah Building, 204 North 8th Street, Boise

1. Audit

Regular Endowment fund Investment Board Meeting

10:30 a.m. – 12:00 p.m.

Endowment Fund Investment Board Conference Room, 816 W. Bannock, Street, Ste. 301, Boise

1. Approve Minutes from Special Meetings of April 6, 2005 and April 27, 2005
2. SIF Reports – Dain Rauscher
3. Judges' Retirement Fund Reports-Dain Rauscher
4. Endowment Fund Performance and Update-Dain Rauscher
5. Capitol Permanent Fund Payout
6. Staff Reports
7. SB 1194 – Budget and Distribution for Endowment Funds
8. Approve letter to the Persi Board
9. Executive Session
Idaho Code § 67-2345 authorizes the board to enter into Executive Session for the purpose of discussing possible legal actions § 67-2345 (1) (f) or personnel issues § 67-2345 (1) (b). Any resulting action will take place when the board resolves back into regular session.
10. Next Meeting Date: August 18, 2005
11. Adjourn